

DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION (UTILITY)

As below named inventors we hereby declare that: My residence, post office address and citizenship are as stated below next to my name; I verily believe I am the original, first and sole inventor (if only one name is listed below at 201) or a joint inventor (if plural inventors are named below at 201-206) of the subject matter which is claimed and for which a patent is sought on the invention entitled Shrink-Wrap Casket Shield which is described and claimed in the attached specification; I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims. We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a). We hereby claim the benefit under Title 35, United States Code § 119-120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application.

(Application Serial No.)	(Filing Date)	(Status)
60/171,141	Dec. 16, 1999	
(Application Serial No.)	(Filing Date)	(Status)
		(patented, pending, abandoned)

EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED WITHIN 12 MONTHS PRIOR TO THIS APPLICATION

Country	Application Number	Date of Filing	Date of Issue	Priority Claimed
		day/month/year	day/month/year	Under 35 USC 119
				yes no
				yes no

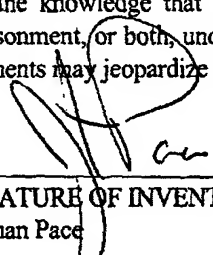
ALL FOREIGN APPLICATIONS, IF ANY, FILED MORE THAN 12 MONTHS PRIOR TO THIS APPLICATION

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorneys to prosecute this application and transact all business in the U.S. Patent and Trademark Office connected therewith. Louis M. Heidelberger, Reg. No. 27,899; John W. Goldschmidt, Jr., Reg. No. 34,828; Daniel H. Golub, Reg. No. 33,701; William J. McNichol, Jr., Reg. No. 31,179; R. Anthony Diehl, Reg. No. 38,432; Maryellen Feehery, Reg. No. 44,677; Alison B. Weisberg, Reg. No. 45,206; Carl H. Pierce, Reg. No. 45,730; Nanda P.B.A. Kumar, Reg. No. 44,853; Thomas J. McWilliams, Reg. No. 44,930; Matthew J. Esserman, Reg. No. 41,536; Frederick H. Colen, Reg. No. 28,061; W. Scott Railton, Reg. No. 23,039; Gene A. Tabachnick, Reg. No. 33,801; Maria N. Rullo, Reg. No. 37,433; Barry J. Coyne, Reg. No. 43,566; Kirsten R. Rydstrom, Reg. No. 38,603; Paul D. Bangor, Jr., Reg. No. 34,768; Cheryl L. Gastineau, Reg. No. 39,469; Ian K. Samways, Reg. No. 36,664; Charles H. Dougherty, Jr., Reg. No. 42,494; Marc J. Farrell, Reg. No. 37,826; Stanley P. Fisher, Reg. No. 24,344; Robert D. Kucler, Reg. No. 45,908; Juan Carlos A. Marquez, Reg. No. 22,077; Gerald Kiel, Reg. No. 25,116; Eugene Le Donne, Reg. No. 35,930; Jules Goldberg, Reg. No. 24,408; Lloyd Mc Aulay, Reg. No. 20,423; Harold Nissen, Reg. No. 17,283; Arthur Dresner, Reg. No. 24,403; Stephen Chin, Reg. No. 39,938; Mark Montague, Reg. No. 36,612; Samir Patel, Reg. No. 44,998 and Mary E. Buckles, Reg. No. 31,907 and Lawrence B. Ebert, Reg. No. 38,438.

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201 Full Name of Inventor	Family Name Pace	First Given Name Jonathan	Second Given Name
Residence & Citizenship	City Belle Meade	State or Foreign Country New Jersey	Country of Citizenship USA
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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

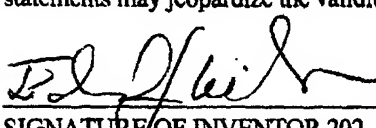

 SIGNATURE OF INVENTOR 201
 Jonathan Pace

DATE

12/14/00

202 Full Name of Inventor	Family Name Wilson	First Given Name Edward	Second Given Name
Residence & Citizenship	City Robbinsville	State or Foreign Country New Jersey	Country of Citizenship USA
Post Office Address	Post Office Address 7 Vahlsing Way	City Robbinsville	State/Zip Code/Country New Jersey, 08691 (USA)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.


 SIGNATURE OF INVENTOR 202
 Edward Wilson

DATE

12/14/2000

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of: Pace et al.
Application No.: Not Yet Assigned
Filed: Herewith

Title: Shrink-Wrap Casket Shield

Box Patent Application
Assistant Commissioner for Patents
Washington, DC 20231

STATEMENT CLAIMING SMALL ENTITY STATUS
UNDER 37 C.F.R. 1.9(f) and 1.27(b) AS INDEPENDENT INVENTORS

We, the below named joint inventors of the subject patent application and previous provisional patent application 60/171,141, filed December 16, 1999, hereby state that we qualify as independent inventors as defined in 37 CFR 1.9(c) for purposes of paying reduced fees to the Patent and Trademark Office described in the Provisional Application listed above.

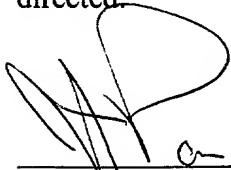
We have not assigned, granted, conveyed, or licensed, and are under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e).

We acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small business entity is no longer appropriate. (37 C.F.R. 1.28(b)).

We hereby declare that all statements made herein of my own knowledge are true and that

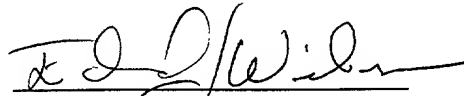
Express Mail No. EK 318 485 501 Dec 15, 2000

all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.



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